

**2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000119604

**Entity Name:** 4001 SOUTH OCEAN, LLC

**Current Principal Place of Business:**

1835 NE MIAMI GARDENS DRIVE  
BOX176  
NORTH MIAMI BEACH, FL 33179

**Current Mailing Address:**

LANGVELD 6 APT F5  
ANTWERP, 2600 BE

**FEI Number:** 27-2333007

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MEISTER, STEVE  
1835 NE MIAMI GARDENS DRIVE  
BOX 176  
NORTH MIAMI, FL 33179 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** STEVE MEISTER

09/26/2013

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name LUSTIG, MICHAEL  
Address LANGVELD 6 APT F5  
City-State-Zip: BERCHEM 2600

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL LUSTIG

09/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date